

August 18, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 18th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter stated that he was sending out bids on several projects and predicted that his department was going to have a very busy fall. Conservation Director Chris Lee stated that his interns were returning to school and projects are winding down. DCS Ken Hyndman reported that the State of Iowa has awarded the bid to administer the Medicaid program to private companies. DHS had previously administered Medicaid. Chief Deputy Jeff White reported that the assessment of two-way radio infrastructure that is used by all law enforcement jurisdictions in the County was completed last May. The next phase of the radio upgrade includes evaluating various radio models for both mobile units and hand held units. A request for proposal will be sent out in the next few weeks. The Burlington Police Department and the Sheriff's Office are hopeful the project can be completed this calendar year.

The following correspondence was received: letter from Iowa Economic Development acknowledging completion of the GE project; letter from Hope Haven expressing intent to renew their leases for Cottonwood RCF and the crisis stabilization center; and notice from the local NAACP Chapter of a program regarding race relations. That program will be held on August 20th at 6 PM at the Burlington Library. The public is invited to attend.

Accounts Payable claims in the amount of \$226,859.32 were approved upon motion by Beck and second by Broeker.

Brian Carter presented a Memorandum of Understanding with the City of Mediapolis for Paving Project STP-S-CO29(77)5E—29. Construction will begin next year on resurfacing Mediapolis Road east of town including part of Highway 99. The project will be paid with Federal funds, Farm to Market funds and local money and will cost over \$3 million. Carter stated that the City will reimburse his department for the part of Mediapolis Road within city limits. Broeker moved to approve. Seconded by Beck.

Broeker moved to approve a letter of agreement with Expense Reduction Services to evaluate the county's expenditures to see if any cost savings can be found. Seconded by Beck.

The 2014 Homestead Tax Credits and Military Tax Exemptions were approved upon motion made by Beck and seconded by Broeker. These credits are for real estate taxes payable 2015 / 2016.

A fireworks permit for the Anderson Family Reunion and Birthday Party was approved upon motion made by Broeker and seconded by Beck.

At County Conservation, Tanner Grimm will continue working until October 30th, 2015. Grimm was a summer intern and is paid \$9.00 per hour. Beck moved to approve. Broeker seconded.

The following reports were received and filed:

- Case Management, July 2015
- General Assistance, July 2015
- Clerk of Court, July 2015
- Sheriff's Report of Fees Collected July 2015

Broeker moved to approve minutes for the Board meeting held on August 10th, 2015. Seconded by Beck.

Future agenda items: Kristen Cramer, Transition Coordinator, explained the Jail Diversion program. She and DCS Ken Hyndman are asking the Board to sign a Resolution in support of the Crisis Stabilization Center. The resolution will be on next week's agenda.

During committee reports, Broeker had attended a meeting of the SEIL Governance Board. Beck attended a Highway 61 Coalition meeting. Cary attended a RUSS meeting. He reported that Washington, Mahaska and Wapello counties have paid their delinquent membership fees. RUSS will now continue with the remaining seven counties.

Meeting was adjourned at 9:30 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcounty.com

Approved August 25, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor

All August Claims

Abc Fire Extinguisher	supl	61.95
Absolute Transport Svcs	srvs	1,139.50
Access Energy	srvs	459.74
Access Systems	srvs	216.90
Advance Auto Parts	supl	179.53
Allgood Animal Hospital	srvs	12.50
Alliant Energy	srvs	18,390.82
Anderson Erickson	supl	1,027.95
Arnold Refrigeration	srvs	689.00
At&t	srvs	34.31
Auca Rockford Lockbox	srvs	288.10
B.A.M. Rentals	rent	200.00
Baker, Barbara	reimb	18.00
Barco Municipal Prod	supl	2,361.07
Bauer Built Tire	parts	617.40
Blades of Green	srvs	4,415.00
Bli Lighting Specialists	supl	129.50
Bliesener, Stacy	reimb	49.00
Bob Barker Co	supl	1,157.25
Bp	fuel	134.86
Bridgeway	srvs	3,991.96
Brown, Chris	reimb	500.00
Burke Cleaners	srvs	231.27
Burlington Glass Co	supl	290.00
Burlington Hawk Eye	publ	1,005.01
Burl Municipal Waterwork	srvs	2,909.15
Calhoun-Burns & Assoc	srvs	256.20
Carquest	parts	85.81
Caspian Village	rent	291.00
Ccms	srvs	670.50
Central Ia Detention	fee	1,550.00
Centre State International	parts	97.46
Century Link	srvs	2,436.08
Cessford Construction	supl	5,625.97
City of Burlington	srvs	1,193.53

City of Mediapolis	srvs	21.00
Clear Falls Bottled Water	srvs	52.00
Clinton Co Sheriff	srvs	4.60
Coast To Coast	supl	274.98
Communic Engineering	srvs	167.00
Community Action of SEIA	pantry	400.00
Community Circle of Care	fee	210.00
Community Health Centers	grant	499.89
Coppes Pest Mgmt	srvs	114.00
Craftsman Press	supl	164.00
Crescent Electric Supply	supl	725.31
Crowner, Mike	rent	350.00
Daily Democrat	publ	362.00
Danville Telecom	srvs	28.15
Davis, Brigitte	reimb	72.09
Decker, Jr., Howard	srvs	91.67
Dell Marketing	supl	314.97
Dennis Company	supl	127.57
Des Moines Co Auditor	fee	225.00
DMC Case Management	srvs	1,917.74
DMC Reg Waste Comm	fee	11,240.90
Des Moines Co Sheriff	supl	53.95
Des Moines County News	publ	647.80
Diamond Realty	rent	300.00
Dorsey & Whitney	fee	6,376.75
Eastern Ia Light & Power	srvs	1,931.95
Eastern Iowa Tire	tires	284.46
Eberhardt, Seth	exam	609.60
Ebert Supply	supl	1,032.57
Ecolab Pest Elim Div	srvs	72.00
Electronic Applications	srvs	2,082.23
Embellishments & Dsgns	supl	126.50
Entenmann-Rovin Co	supl	66.50
Farm King	supl	7.49
Fastenal Company	parts	1,680.79
Federal Licensing	supl	119.00
Finish Line Fleet	fuel	1,757.66
Fisher Enterprises	srvs	445.00
George's Lawnmower	supl	274.00
Glove Planet	supl	408.00
Great River Medical Center	srvs	180.00
Grout Scouts	srvs	840.00
H & L Mack Truck	parts	577.70
Hardin, Gina	reimb	159.50
Heiman Fire Equipment	equip	15,216.00
Henry Schein	supl	791.69
Hester, Devin	rent	250.00
Home Caring Services	srvs	202.18
Hope Haven	srvs	17,819.90
Houtz, Jeff	rent	300.00

Huffman Welding	supl	890.08
Hyndman, Ken	reimb	10.00
Hy-Vee	supl	490.75
ICAP	fee	1,071.04
Ia Community Srvs Assoc	fee	100.00
IDNR	fee	340.00
IDCI	srvs	1,837.50
Ia Prison Industries	supl	1,381.29
Ia Secretary of State	fee	60.00
Ia St Sheriffs & Dep. Assc	fee	500.00
Ia State University	fee	170.00
Iceoo Treasurer	fee	400.00
Iconnectyou	srvs	150.00
Ideal Ready Mix Co	supl	1,504.00
Industrial Motors	supl	186.77
Insight Partnership Group	srvs	664.89
Interstate All Battery Ctrs	supl	98.10
Iowa Ehealth	fee	250.00
Ip Pathways	maint	7,511.58
Isaa	fee	550.00
Isaca Treasurer	fee	70.00
J & S Electronic	supl	653.15
Jim's Body Shop	srvs	130.00
John Deere Financial	parts	1,466.04
John, Janet	rent	300.00
Johnson Co Med Examiner	exam	315.97
Jpn Assett Management	srvs	525.00
Keefe Commissary	supl	550.00
Keokuk Area Hospital	exam	1,200.00
Klingner & Associates	srvs	500.00
Kohl Wholesale	supl	6,045.90
Kone Inc	srvs	360.89
L & W Quarries	supl	4,418.97
L3 Comm. Mobile-Vision	supl	6,248.00
Larkin, Brenda	rent	250.00
Laveine Sanitation Srvs	srvs	371.00
Lisco	srvs	1,380.00
Lowe's	supl	489.12
Mail Services	srvs	1,304.24
Mcelderry, Chris	reimb	10.50
Mcfarland-Swan	supl	123.97
Mckee Foods	supl	276.48
Mediacom	srvs	435.75
Mediapolis News	publ	493.20
Medical Assoc Clinic	srvs	177.00
Medtox Laboratories	labs	719.48
Menards	supl	243.82
Merck Sharp & Dohme	supl	607.58
Mid-State Distributing	supl	271.49
Midwest Underground	parts	42.00

Mike Campbell's	srvs	150.00
Miracle Car Wash	srvs	122.00
Mjth	rent	5,773.00
Mobil 1 Lube Express	srvs	69.22
Mohrfeld Electric	srvs	1,035.00
Mtc Technologies	srvs	150.84
Norm's Koestner Electric	srvs	1,061.38
Old Stone Cemetery	fee	216.00
On-Site Info Destruction	srvs	389.37
Onstar Subscription Cntr	srvs	199.90
Paetec	srvs	2,238.82
Patterson, Tom	srvs	675.00
Pictometry Intern'l	srvs	7,324.42
Postmaster	fee	700.00
Prairie View Mgt	srvs	156.94
Praxair Distribution	supl	21.38
Purchase Power	supl	150.00
Quill	supl	472.25
Racom	fee	72.26
Ramsey Badre & Assoc	srvs	4,100.00
Rathbun Regional	srvs	527.05
Record Securities	fee	695.71
RUSS	fee	13,650.00
Reif Oil	supl	11,234.05
Richards, Delaney	exam	300.00
Roberts Tire Center	tires	1,037.97
Ron's Certified Automotive	srvs	571.98
Rr Brink Locking Syst	supl	1,078.00
Salvation Army	pantry	200.00
Schrock Lumber	supl	204.65
Scott Co Sheriff	srvs	26.29
Se Community College	fee	20.00
Seims Central Billing	srvs	2,393.00
Seirpc	fee	3,750.00
Self-Reliance,	srvs	9,796.26
Sherwood Company	supl	497.00
Shipley Ready Mix	supl	177.00
Shottenkirk	srvs	34.95
Siacc	srvs	9,400.26
Siadsa	fee	11,754.22
Signtec	supl	4,985.41
Simplexgrinnell	srvs	652.20
Smith, Ronnie	rent	300.00
St Vincent De Paul's	pantry	200.00
Standard of Beaverdale	supl	6.87
Staples	supl	1,211.69
State Hygienic Lab	srvs	60.00
Stew Hansen Chrysler	veh	28,819.00
Susan Frye & Assoc	srvs	95.20
Swanson, Gordon, Benne	srvs	2,321.49

Taser International	srvs	4,070.00
The Schneider Corp	srvs	1,250.00
Titus, Kathy	srvs	675.00
Tpc	supl	1,632.62
Treasurer State of IA	srvs	8,535.55
Tree Guy	srvs	2,000.00
Two Rivers Insurance	ins	6,990.00
Ui Diagnostic Lab	labs	1,672.00
Uniform Den	supl	116.74
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,452.50
Valley Distribution	supl	411.65
Van Meter	supl	2,036.37
Verizon Wireless	srvs	2,303.29
Visa	srvs	9,757.93
Walmart	supl	11.71
Warner, Deedra	reimb	29.72
West Bend Mutual Ins	fee	14,992.20
West Burl Hydraulic	supl	11.79
West Payment Center	srvs	1,480.14
Wex Bank	fuel	3,839.37
Wilkens Law Office	srvs	2,937.55
Wilson Rentals II	rent	300.00
Windstream	srvs	946.14
Zaiser Fabrication	supl	1,496.84
	grand total	375,075.77
0001 General Basic		151,524.41
0002 General Supplemental		38,080.87
0003 Gis		204.98
0008 Correctional Facility Res		5,753.74
0010 Mh-Dd Services Fund		50,419.27
0011 Rural Services Basic		11,240.90
0016 Case Management		2,503.01
0017 2013 Go Bond		33,202.03
0018 Residential Care Facility		326.00
0019 Law Library		218.36
0020 Secondary Roads		36,787.92
0027 County Conservtion Res		1,255.00
0029 Crisis Center		1,291.47
2000 Debt Service		6,376.75
4000 Emergency Management		15,757.67
4010 E911 Surcharge		1,742.33
4012 Communications		8,847.61
4100 County Assessor		9,318.45
4150 Mhds Regional Agency		225.00